

norma

From: Cliff Roberts <croberts@fdis-va.com>
Sent: Tuesday, February 12, 2019 12:44 PM
To: Efraim
Subject: FW: Cliff : Card transaction 02/11/2019 PTS Sale Hold

From: Cliff Roberts
Sent: Tuesday, February 12, 2019 12:43 PM
To: 'Frank Rodriguez'
Subject: Cliff : Card transaction 02/11/2019 PTS Sale Hold

Hello Frank,

Here is the requested information needed to complete the sale. No surprise since we had talked about the process on the first larger than average sale. As we discussed the bank itself will be able to clear this forced ticket (no authorization needed) sale.

Call or email with any question or concerns.

Cliff

The following information will be requested from the merchant:

A copy of the invoice for the sale in question listed below.

- The cardholder's name and billing address.
- Delivery timeframe for product / service.
- Updated projection for future similar activity, to include frequency.
- Three months bank statements

TRANSACTION LIST Date Amount Truncated Card Number 2-11-2019 \$50,000.00 4555xxxxxxxx7919 PTS Sale Hold

Cliff Roberts, Payments Consultant

(800) 297-1216 ext 316

(757) 689-0016 fax

(757) 287-7316 cell

(757) 213-7316 direct dial



Ask me about



norma

From: Efraim
Sent: Tuesday, February 12, 2019 1:26 PM
To: Cliff Roberts
Cc: Frankr
Subject: RE: Cliff : Card transaction 02/11/2019 PTS Sale Hold
Attachments: 01.19 5600.pdf; 11 Nov 5600.pdf; 12 Dec 5600.pdf

Mr. Rodriguez will be the Trustee for Mr. Hernandez. The frequency will be 4 to 8 times a month for a period of 12 months.

Bank is BBVA Bancomer
Bank Address: Av. Reforma 76
Mexico City
Account Name: Antonio Juarez Hernandez
Billing Address: Calle 28 LT 6 MZA 28 Smaza 102
Cancun, Quintana ROO 77500

Thank you,

Efraim Ochoa
Office Administrator



1111 W. Nolana Ave ~ McAllen, TX 78504
Tel (956) 687-4363 ~ Fax (956) 687-6415

From: Cliff Roberts
Sent: Tuesday, February 12, 2019 12:44 PM
To: efraim ochoa
Subject: FW: Cliff : Card transaction 02/11/2019 PTS Sale Hold

From: Cliff Roberts
Sent: Tuesday, February 12, 2019 12:43 PM
To: 'Frank Rodriguez'
Subject: Cliff : Card transaction 02/11/2019 PTS Sale Hold

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- Updated projection for future similar activity, to include frequency.
- Three months bank statements

TRANSACTION LIST Date Amount Truncated Card Number 2-11-2019 \$50,000.00 4555xxxxxxxx7919 PTS Sale Hold

Cliff Roberts, Payments Consultant

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(757) 213-7316 direct dial



Ask me about





Law Office of Francisco J. Rodriguez

1111 W. Nolana Ave ~ McAllen, TX 78504

February 12, 2019

Mr. Cliff Roberts/Corp

RE: Antonio Juarez Hernandez

Dear First Card:

I understand you have requested information regarding a \$50,000.00 charge that was deposited to my law office IOLTA account.

The client, Antonio Juarez Hernandez, is an International business person interested in projects and businesses in Texas with a BBVA Bancomer Bank Account from which he will be funding the projects. He has a representative by the name of Nereyda Vega, of 3400 N. McColl Rd., Ste. 25, McAllen, Texas 78504, along with some of her associates that will be assisting and advising Mr. Hernandez in his business.

Mr. Hernandez will be depositing funds into my trust account to pay for the legal fees associated in representing him legally in the projects that he will be purchasing and/or investing in. Additionally, the funds will be held in trust to purchase properties or businesses and/or investing in same.

Please let me know if you have any further questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Francisco J. Rodriguez'. Below the signature, the name 'Francisco J. Rodriguez' is printed in a smaller, black, sans-serif font.

:spm

norma

From: Efraim
Sent: Friday, March 29, 2019 11:02 AM
To: Cliff Roberts
Cc: Frankr
Subject: RE: Cliff First Data / Letter to increase monthly volume

Good Morning Cliff, I reminded him this morning and he left to court. When he gets back Ill remind him again.

Thank you,

Efraim Ochoa
Office Administrator



1111 W. Nolana Ave ~ McAllen, TX 78504
Tel (956) 687-4363 ~ Fax (956) 687-6415

From: Cliff Roberts
Sent: Friday, March 29, 2019 11:00 AM
To: efraim ochoa
Subject: RE: Cliff First Data / Letter to increase monthly volume

Hi Efrain,

Please remind Frank that First Data would like to move forward of the trust account deposits.
All we will need is a letter requesting a monthly volume of \$200,000 and hi ticket of \$50,000

Please feel free to email or call with nay questions or concerns.

Cliff

From: efraim ochoa [<mailto:efraim@mcallenlawfirm.com>]
Sent: Thursday, March 28, 2019 12:38 PM
To: Cliff Roberts
Subject: letter from Fair Data Merchant

Thank you,

Efraim Ochoa
Office Administrator



1111 W. Nolana Ave ~ McAllen, TX 78504
Tel (956) 687-4363 ~ Fax (956) 687-6415

norma

From: Frankr
Sent: Friday, March 29, 2019 2:52 PM
To: Cliff Roberts
Cc: Efraim
Subject: 3-29-19 Increase.pdf
Attachments: 3-29-19 Increase.pdf

Mr. Roberts here is the request for increase of \$200,000.00 monthly.
If you have any questions please call my asst. Efraim Ochoa

Francisco J. Rodriguez
LAW OFFICE OF FRANCISCO J. RODRIGUEZ
1111 W. Nolana
McAllen, Texas 78504

Telephone (956) 687-4363
Facsimile (956) 687-6415
Email frankr@mcallenlawfirm.com

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Law Office of Francisco J. Rodriguez

1111 W. Nolana Ave ~ McAllen, TX 78504

March 29, 2019

Mr. Cliff Roberts/Corp

RE: Antonio Juarez Hernandez

Dear First Card:

Our client, Antonio Juarez Hernandez, is an International business person interested in projects and businesses in Texas with a BBVA Bancomer Bank Account from which he will be funding the projects. He anticipates transferring funds up to \$200,000.00 per month for his projects.

Accordingly, we request that First Card approve the handling of these sums.

Please let me know if you have any further questions.

Very truly yours,

A handwritten signature in blue ink that reads 'Francisco J. Rodriguez'. Below the signature, the name 'Francisco J. Rodriguez' is printed in a black, sans-serif font.

Francisco J. Rodriguez

:spm

Tel (956) 687-4363 • Fax (956) 687-6415 • Email: frankr@mcallenlawfirm.com